

No. 84399	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1989		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																									
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED SEC. OF STATE * FINAL NOTICE ** NO FEE REQUIRED 89 OCT 26 AM 10 22	1. Mailing Address — Please Correct 84399 COMPASS MINERALS LTD. COMPASS MINERALS LTD. 1209 ORANGE STREET WILMINGTON DE 19801		3. Incorporated Under The Laws of DELAWARE  NO: 84399																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th data-bbox="62 366 442 412"></th> <th data-bbox="447 366 740 412"><u>Name</u></th> <th data-bbox="745 366 1091 412"><u>Street or P.O. Address</u></th> <th data-bbox="1096 366 1301 412"><u>City</u></th> <th data-bbox="1306 366 1466 412"><u>State</u></th> <th data-bbox="1471 366 1645 412"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="62 412 442 455">President:</td> <td data-bbox="447 412 740 455">Mical N. Slater</td> <td data-bbox="745 412 1091 455">5301 Longley Ln #A-1</td> <td data-bbox="1096 412 1301 455">Reno</td> <td data-bbox="1306 412 1466 455">NV</td> <td data-bbox="1471 412 1645 455">89502</td> </tr> <tr> <td data-bbox="62 455 442 497">Secretary:</td> <td data-bbox="447 455 740 497">Above</td> <td data-bbox="745 455 1091 497"></td> <td data-bbox="1096 455 1301 497"></td> <td data-bbox="1306 455 1466 497"></td> <td data-bbox="1471 455 1645 497"></td> </tr> <tr> <td data-bbox="62 497 442 844">Directors:</td> <td data-bbox="447 497 740 844">Above Malcolm Humphreys</td> <td data-bbox="745 497 1091 844">Level 114, 80 Arthur St.</td> <td data-bbox="1096 497 1301 844">North Sydney</td> <td data-bbox="1306 497 1466 844">NSW</td> <td data-bbox="1471 497 1645 844">Australia 2060</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Mical N. Slater	5301 Longley Ln #A-1	Reno	NV	89502	Secretary:	Above					Directors:	Above Malcolm Humphreys	Level 114, 80 Arthur St.	North Sydney	NSW	Australia 2060
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5. Nature of Business  Minerals Exploration	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																											
		Signature <del>Mical N. Slater</del> Mical N. Slater Name (Typed or Printed) Mical N. Slater	Date Oct. 23/89 Title President																									